

Board of Supervisors Agenda

Room 301, Hall of Records
2281 Tulare Street
Fresno, California 93721-2198
Telephone: (559) 488-3529
Toll Free: 1-800-742-1011

Chairman
Bob Waterston
5th District

Vice Chairman
Juan Arambula
3rd District

Vacant
1st District

Bart Bohn
County Admin. Officer

Susan B. Anderson
2nd District

Phillip S. Cronin
County Counsel

Judith G. Case
4th District

Shari Greenwood
Clerk

ACTION SUMMARY MINUTES

TUESDAY

FEBRUARY 26, 2002

9:00 A.M.

PLEDGE OF ALLEGIANCE

Supervisor Arambula

1. Proclaim March 3 through 9, 2002, as Women in Construction Week

AAnCW

APPROVED AS RECOMMENDED; ADOPTED RESOLUTION NO. 02-064

2. **Morning Consent Agenda - Item Numbers 25-44**

(These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)

- Items to be removed from Consent Agenda for discussion
- Approval of Morning Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

AAnCW

APPROVED AS RECOMMENDED INCLUDING ADDENDUM AND EXCLUDING ITEM NOS. 37 AND 39 WHICH WERE PULLED FOR DISCUSSION AND A CORRECTION TO ITEM NO. 32 DELETING UNIT 22

ACAnW

APPROVED ITEM NO. 37 AS RECOMMENDED

CAnAW

APPROVED ITEM NO. 39 AS RECOMMENDED

The Tuesday Board of Supervisors meeting is broadcast live on
Radio KFCF•FM 88.1 9:00 A.M. until Noon and 2:00 P.M. until 6:00 P.M.

Equal Employment Opportunity • Affirmative Action • Disabled Employer

Internet: www.fresno.ca.gov/0110/agenda.html

Historical Landmarks and Records Advisory Commission

3. Approve historic designation and placement of Butler Avenue from Peach to Clovis Avenues, Minnewawa Avenue from California Avenue to Kings Canyon Road and Butler Avenue from Clovis to Sunnyside Avenues on the County's List of Historic Places

B.O. **CONTINUED TO LATER DATE; DIRECTED STAFF TO RETURN IN ONE MONTH WITH AN INTERIM REPORT**

Administrative Office

4. First hearing of proposed ordinance to amend the Fresno County Ordinance Code by adding Chapter 2.80 to Title 2 establishing the Fresno County In-Home Supportive Services Public Authority pursuant to Welfare and Institutions Code Section 12302.25; set second hearing for March 12, 2002

AAnCW **APPROVED AS RECOMMENDED, WAIVED READING OF ORDINANCE IN ITS ENTIRETY**

5. Consider and direct staff on reinstatement of a County Transient Occupancy Tax to support maintenance of County Parks

B.O. **DIRECTED STAFF TO WORK WITH INTERESTED PARTIES REGARDING THEIR LEVEL OF INTEREST IN SUPPORTING AND HELPING TO CONSTRUCT A BALLOT MEASURE TO REINSTATE THE TRANSIENT OCCUPANCY TAX FOR SUPPORT OF COUNTY PARKS AND TO PROMOTE TOURISM AND RETURN WITH RECOMMENDATION**

6. Adopt resolution approving the form of the preliminary official statement related to the issuance of Pension Obligation Refunding Bonds and approve selection of UBS Paine Webber Incorporated as the Senior Managing Underwriter (between the County and the Underwriter for the sale of the bonds) which are to the satisfaction of the County Officer executing the Bond Purchase Agreement

ACAnW **APPROVED AS RECOMMENDED**

Supervisor Waterston

7. Consider and direct staff regarding request from District 5 constituents to reconsider sphere of influence proposal with City of Clovis (remove South East Village)

NO ACTION TAKEN

8. **Board of Supervisors' Committee Reports** - Receive and provide direction (This item reserved for committee reports by members of the Board of Supervisors)

HELD

9. **Board Appointments:** (List attached in packet and posted on bulletin board outside of Board Chambers)

Coalinga-Huron Cemetery District

REAPPOINTED WALTER BLAIR

Emergency Medical Care Committee

REAPPOINTED DAN GUICE

Planning Commission

APPOINTED CYNTHIA DOWNING

REAPPOINTED BARBARA FERGUSON

San Joaquin Valley Rail Committee

APPOINTED LARRY. MILLER

San Joaquin Valley Water Coalition Council

APPOINTED PAUL P. KALPAKOFF

Selma Cemetery District

REAPPOINTED RALPH P. GARCIA

AAnCW

APPROVED APPOINTMENTS/REAPPOINTMENTS

10. **Closed Session** - Conference with Legal Counsel
- a. Existing Litigation (GC 54956.9(a)) in re Pacific Gas and Electric Company, Debtor United States Bankruptcy Court Northern District of California, San Francisco Division, Case No. 01 30923 DM
 - b. Existing Litigation (GC 54956.9 (a)) City of Fresno v. County of Fresno; Fresno Local Agency Formation Commission; City of Clovis; and Does 1 through 50, inclusive, Fresno County Superior Court Case No. 01 CE CG 03337

HELD

NOON RECESS

2:00 P.M.

11. Afternoon Consent Agenda - Item Numbers 45-60

(These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)

- Items to be removed from Consent Agenda for discussion
- Approval of Morning Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

AnACW

APPROVED AS RECOMMENDED WITH EXCEPTION OF ITEM NO. 57 WHICH WAS PULLED FOR DISCUSSION AND ITEM NO. 59B WHICH WAS PULLED FROM THE AGENDA

AnACW

APPROVED ITEM NO. 57 AS RECOMMENDED; DIRECTED STAFF TO DO TWO REQUESTS FOR QUOTATION: 1) EXPLORE THE POSSIBILITY OF SECURING A PRIVATE BUILDING DEVELOPER FOR INVOLVEMENT IN THE PROJECT TO BENEFIT THE COUNTY FINANCIALLY, AND 2) EXPLORE THE POSSIBILITY OF BRINGING AN INVESTMENT BANKER INTO PROJECT TO ADVISE THE COUNTY ON FINANCIAL FUNDING OPTIONS

Supervisor Waterston

12. Consider request by representatives of Copper River Ranch to declare development intent for the Ranch area and take action on Declaration to memorialize that position

CAnA W
(ab)

APPROVED DECLARATION OF INTENT AS PRESENTED UNDER DECLARATION "A"

Administrative Office

13. Public information meeting to consider levying an assessment for the maintenance of North Fancher Avenue benefiting lots within Tract Map No. 4722 and for the formation of Zone BX of County Service Area No. 35, located on the south side of Alluvial Avenue, between Highland and Leonard Avenues

HELD

14. Public information meeting to consider levying an assessment for the maintenance of East Griffith and North Judd Avenues benefiting lots within Tract Map No. 4977 and for the formation of Zone BW of County Service Area No. 35, located on the west side of Bethel Avenue, south of Ashlan Avenue

HELD

15. Hearing to consider and take action on levying an assessment for the maintenance of North Purdue Avenue benefiting lots within Tract Map No. 4943 and for the formation of Maintenance District No. 5, located on north side of Teague Avenue, between Sunnyside and Fowler Avenues

AAAnCW

HELD; APPROVED RECOMMENDED ACTION NOS. 1A, 2 AND 3 OF AGENDA ITEM; ADOPTED RESOLUTION NO. 02-108

16. Authorize Director of Public Works to issue an encroachment permit to Van G Trucking, Inc., for construction of a private railroad crossing across DeWolf Avenue between Golden State Blvd. and Manning Avenue

ACAnW

CONTINUED FOR 30 DAYS; DIRECTED STAFF TO RETURN WITH PROGRESS REPORT AND/OR RECOMMENDATION

17. Consider and take action on proposed intensification of land use designation on City of Fresno General Plan Amendment Application No. A-01-07 and Rezoning Application No. R-01-09 – Woodward Park Community Plan (County agreement or neutral position required for city approval)

AAnCW

TOOK NEUTRAL POSITION

18. Adopt resolution authorizing partial cancellation of Agricultural Land Conservation Contract No. 7142 and authorize Chairman to execute Certificates of Cancellation

AnCAW

APPROVED AS RECOMMENDED

19. Consider and take action on proposed intensification of land use designation on City of Fresno General Plan Amendment Application No. A-01-28 and Rezoning Application No. R-01-48 - Woodward Park Community Plan (County agreement or neutral position required for city approval)

AAnCW

TOOK NEUTRAL POSITION

20. Adopt resolution authorizing partial cancellation of Agricultural Land Conservation Contract No. 7311 and authorize Chairman to execute Certificates of Cancellation

CAAnW

APPROVED AS RECOMMENDED

21. Initial Study Application No. 4734, General Plan Amendment No. 487, Amendment Application No. 3710 filed by Barrels Unlimited proposing to amend Agriculture and Land Use Element of General Plan by re-designating 2.92 acres from Agriculture to Limited Industrial, rezone said parcel from AE-20 District to M-1© District limited to a barrel cooperage operation, and set March 19, 2002, for adoption as first General Plan Amendment to Agriculture and Land Use Element of 2002

ACAnW

APPROVED NEGATIVE DECLARATION, GENERAL PLAN AMENDMENT APPLICATION NO. 487 AND AMENDMENT APPLICATION NO. 3710 WITH CONDITION AS RECOMMENDED BY PLANNING COMMISSION; DIRECTED STAFF TO PREPARE RESOLUTION TO AMEND THE GENERAL PLAN ACCORDINGLY TO BE FORMALLY ADOPTED AS PART OF THE FRESNO COUNTY GENERAL PLAN DURING THE FIRST GENERAL PLAN AMENDMENT ON MARCH 19, 2002

22. Consider a revision to County policy to allow deferred plan submittals for plumbing, mechanical, electrical, refrigeration or equipment plans on projects that are submitted without complete plans for these improvements; direct staff to prepare necessary amendments to Fresno County Ordinance Code, Title 15, Section 15.04.080 (E) and Master Schedule of Fees to recover full cost for processing applications, including indirect costs, and implement Ordinance change upon full staffing of Building Plans Checker positions and authorize funding of an additional Building Plans Checker position to Development Service staff

CAAnW

APPROVED AS RECOMMENDED WITH MODIFICATIONS THAT DEFERRED PLAN SUBMITTALS BE LIMITED TO THREE AND APPLICATIONS BE RESTRICTED TO INDUSTRIAL AND COMMERCIAL PROJECTS

Supervisor Waterston

23. Consider and direct staff regarding request to determine feasibility of enhancing recreational uses within Lost Lake Park

B.O.

DIRECTED STAFF TO WORK WITH MILLERTON AREA CHAMBER OF COMMERCE AND SAN JOAQUIN RIVER PARKWAY & CONSERVANCY TO DETERMINE FEASIBILITY OF ENHANCING RECREATIONAL USES WITHIN LOST LAKE PARK

24. **Public Presentations** - (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

HELD; REFERRED TO STAFF FOR REVIEW AND RESPONSE

ADDENDUM TO AGENDA

Adopt resolution urging the approval of the Fresno County Air Quality Conformity Determination

CAAnW

APPROVED AS RECOMMENDED

ACAnW

ADJOURNED

NEXT MEETINGS:

March 12, 2002 - 9:00 A.M. - Board Meeting

March 19, 2002 - 9:00 A.M. - Board Meeting

MORNING CONSENT AGENDA - Item Numbers 25-44

(Any Board Member may pull any consent item for discussion or separate vote)

AAnCW **APPROVED AS RECOMMENDED INCLUDING ADDENDUM AND EXCLUDING
ITEM NOS. 37 AND 39 WHICH WERE PULLED FOR DISCUSSION AND A
CORRECTION TO ITEM NO. 32 DELETING UNIT 22**

ACAnW **APPROVED ITEM NO. 37 AS RECOMMENDED**

CAnAW **APPROVED ITEM NO. 39 AS RECOMMENDED**

Supervisor Waterston

- 25. Adopt resolution honoring Eva Mae Thomas on the celebration of her 95th birthday
- 26. Adopt resolutions honoring the 2002 recipients of the Common Threads Award

Supervisor Case

- 27. Adopt resolution supporting Congressman Dooley's request that the Department of the Interior review its recent fishery rulings based on a lack of substantial scientific foundation for those rulings, and to further review subsequent impacts on this year's projected water allotments for Central Valley farmers

Sitting as Board of Equalization

- 28. Set March 12, 2002 at 2:00 PM as hearing to consider objections to assessments of Garfield Water District

Auditor-Controller/Treasurer -Tax Collector

- 29. Call special election to fill vacancy created by resignation of Ron Adolph as Safety Member representative on the Board of Retirement

County Clerk/Registrar of Voters

- 30. Approve and authorize Chairman to execute agreement with The Presort Center for U.S. mail presorting, inserting, labeling and postcard mailing services (\$360,000)

Administrative Office

- 31. **Salary Resolution Amendments:** (Copy of amendments attached in Supervisors' Agenda Packet, on file with the Clerk to the Board, and posted on the bulletin board outside the Board Chambers)
- 32. Approve addenda to Memoranda of Understanding for Representation Units 19, 22, and 30 and related Salary Resolution Amendments
- 33. Approve payment of moving expenses for Dr. Gary D. Zomalt, Director of Children and Family Services

34. Approve renaming of Program 86849 Administrative Facility Furnishings and Equipment, to Program 86849 Administrative Personal Computers, in the DA-Family Support Division budget
35. Approve and authorize submittal of application to State Department of Mental Health for three-year Supportive Housing Initiative Grant funds
36. Adopt resolution accepting and expressing gratitude for \$9,000 donation from Metam-Sodium Task Force for deposit to Cooperative Extension Research Trust Fund
37. Authorize Directors of Departments of Employment and Temporary Assistance and Information Technology Services to engage Electronic Data Systems Corporation to enhance Welfare Case Data programming to improve the accuracy of Food Stamp allotments and adopt resolutions increasing FY 2001-02 Department of Employment and Temporary Assistance Budget (\$90,220) and Information Technology Services Department Budget 8908 for purchase of computer equipment (\$47,250) and 8905 to enhance Welfare Case Data programming (\$42,970) (4/5 vote)
38. Adopt resolution increasing FY 2001-02 Central Services Budget in amount of \$37,500 to purchase a graphics computer and wide-format digital presentation printer (4/5 vote)
39. Approve Budget Transfers No. 84 (\$140,000) and No. 86 (\$60,000) from Departments of Adult Services and Employment and Temporary Assistance to pay for telephone system at Sierra Health Center and adopt resolution increasing FY 2001-02 Communications Budget in amount of \$200,000 to purchase and install telephone system (4/5 vote)
40. Approve and authorize submittal of application to California Council for the Humanities for a non-competitive mini-grant to fund a reading and discussion group on the theme of "William Saroyan: The Man and His World"; authorize Chairman to execute mini-grant award letter and Certification to accept the award and adopt related resolution increasing FY 2001-02 Library-Grants Budget in amount of \$600 (4/5 vote)
41. Approve and authorize submittal of application to California State Library for Live Homework Help Program 2001-2002 grant funds
42. Adopt resolutions denying various claims for damages and applications for leave to present late claims for damages (List on file with Clerk to the Board)
43. **Agreements - Approve and Authorize Chairman to Execute:**
 - a. Real Estate Purchase Agreement totaling \$2,085,300 plus escrow fees, with Alfred and Florence Schmall for acquisition of property located on the north side of Jefferson between Chestnut and SH 99 in Fresno for future Juvenile Justice Campus and accept Grant Deeds for the foregoing property upon receipt of final survey and property descriptions

- b. Amador Plan agreement with State Department of Forestry for FY 2001-02 for fire protection services (\$491,686)
- c. Agreement with The Presort Center of Fresno to provide U.S. mail presorting, labeling and inserting services to County departments (\$161,000 annual maximum)
- d. Amendment to agreement with Unilab, Inc. for clinical laboratory testing services to Human Services System Departments (\$49,838)
- e. Agreement with Fresno Unified School District to share foster care placement data
- f. Agreement with State Emergency Medical Services Authority for distribution of Trauma Care funds and adopt related resolution increasing FY 2001-02 Community Health Budget in amount of \$546,191 (4/5 vote)
- g. Amendment to agreement with K.W.P.H. Enterprises, Inc., d.b.a American Ambulance, for emergency ambulance service and advanced life support services (\$120,000)
- h. Sole source agreement with Judith Gonzalez-Calvo, d.b.a, Evalustats, for Evaluation Services for the Breastfeeding Education, Training and Support Project (\$148,084); adopt resolution increasing FY 2001-02 Information Technology Services Budget in amount of \$4,800 for purchase of equipment (4/5 vote); and approve related Budget Transfer No. 64 in amount of \$4,800
- i. Agreement and Contractor's Release with State Department of Health Services, Sexually Transmitted Disease Control Branch for syphilis elimination to be accomplished through education, awareness, screening, and outreach activities (\$125,000)
- j. Amendment to Medi-Cal Outpatient Litigation Settlement agreement for the Eight County, Barlow and Orthopedic cases
- k. Amendment to agreement with State Department of Alcohol and Drug Programs and the Judicial Council of California to carryover use of FY 2000-01 Drug Court Partnership grant funds to FY 2001-02 for Drug Court Services (\$45,886) and agreement for Drug Court Partnership grant funds for 2001-02 (\$425,675)
- l. Sole source agreement with California State University, Fresno Foundation for evaluation of Neighborhood Resource Centers (\$10,700)
- m. Agreement with Kings View Corporation for continuation of rural substance abuse outpatient treatment services demonstration project (\$226,718)
- n. Agreement with The Presort Center, for presort and production mail services (\$450,000)

- o. Agreement with Peregrine Systems Inc. for upgrade of Equipment Management System Software products to FleetAnywhere; adopt related resolutions reallocating \$70,000 from FY 1999-00 Fleet Services budget to FY 2001-02 Fleet Services budget and increasing FY 2001-02 Information Technology Services budget in amount of \$70,000 (4/5 vote)
- p. Application/agreement with California State Library for Scholarship Grant funding and adopt related resolution increasing FY 2001-02 Library Grants Budget in amount of \$5,150 (4/5 vote)
- q. Agreement with California State Library for English Language Literacy Intensive Program grant funds (\$151,200); and adopt related resolution increasing FY 2001-02 Library Budget in amount of \$68,760 (4/5 vote)
- r. Amendment to agreement with Ripley Architects for consultant services to develop a building program for an expanded Central Library
- s. Amendment to Memorandum of Understanding with Madera County for Water Hyacinth Survey and Treatment Program
- t. Agreement with Certified Specialist, Inc. for asbestos and lead testing and consulting services (\$200,000)
- u. Agreement for counsel to appear and defend with Reservation of Rights: Dennis Lewis , Deputy D.A. IV; William R. Frank, Deputy D.A. IV; as named in U.S. District Court Eastern District of CA Case No.: CIV F 01-6546 AWI DLB - Larry Synclair, Sr. v County of Fresno, et al.
- v. Agreement for defense counsel to appear and defend with Reservation of Rights: Steven S. Souphasith, Deputy III: as named in Fresno County Superior Court Case No.: 01 CE CG 02420 Shahida Shafqat v County of Fresno, et al.
- w. Agreement for defense counsel to appear and defend with Reservation of Rights: Kenneth Bird, M.D., Public Health Physician; Marilyn Weldon, Lieutenant; Mark Dawson, C.O. IV; David Livingston, C.O. III: as named in U.S. District Court Eastern District of CA Case No.: CIV F-01-5504 AWI DLB P - Scott Pennebaker v County of Fresno, et al.

44. Approve Budget Transfers:

- a. Transfer No. 60 - Human Services System Administration \$10,537
- b. Transfer No. 83 - Department of Children and Family Services \$800,000

ADDENDUM TO AGENDA

Supervisor Case

Adopt resolution recognizing Ms. Beth Grafton-Cardwell on her achievements with the U.C. Agriculture Extension

Adopt resolution recognizing Ms. Pamela Geisel on her achievements with the Garden of the Sun

AFTERNOON CONSENT AGENDA - Item Numbers 45-60

(Any Board Member may pull any consent item for discussion or separate vote)

AnACW

APPROVED AS RECOMMENDED WITH EXCEPTION OF ITEM NO. 57 WHICH WAS PULLED FOR DISCUSSION AND ITEM NO. 59B WHICH WAS PULLED FROM THE AGENDA

AnACW

APPROVED ITEM NO. 57 AS RECOMMENDED; DIRECTED STAFF TO DO TWO REQUESTS FOR QUOTATION: 1) EXPLORE THE POSSIBILITY OF SECURING A PRIVATE BUILDING DEVELOPER FOR INVOLVEMENT IN THE PROJECT TO BENEFIT THE COUNTY FINANCIALLY, AND 2) EXPLORE THE POSSIBILITY OF BRINGING AN INVESTMENT BANKER INTO PROJECT TO ADVISE THE COUNTY ON FINANCIAL FUNDING OPTIONS ADMINISTRATIVE OFFICE

45. Authorize staff to issue Request for Proposal for preparation of plans and specifications and engineering cost estimates for closure of Mendota Disposal Site
46. Approve Budget Transfer No. 65 in amount of \$5,500 from County Service Area No. 34-A, for unanticipated power costs (4/5 vote)
47. Approve Budget Transfer No. 66 in amount of \$2,312 from Waterworks District No. 42, for unanticipated power costs and adopt resolution increasing FY 2001-02 in WWD No. 42, Budget in amount of \$5,688 (4/5 vote)
48. Approve Budget Transfer No. 67 in amount of \$403 from County Service Area No. 35-BC, for unanticipated irrigation and maintenance of landscaping of Friant Frontage Road between Copper and Willow alignments and adopt resolution increasing FY 2001-02, CSA No. 35-BC, Budget in amount of \$508 (4/5 vote)
49. Adopt resolution approving and authorizing Chairman to execute application for submittal to California Integrated Waste Management Board Used Oil Recycling Block Grant – Fiscal Year 2002-03 (8th Cycle) to establish local collection programs
50. Approve increase of \$5,000 in Community Development Block Grant funds to pay for boxes and tipping fees for extended Del Rio (Interim Assistance) Community Clean-up activity
51. Approve and authorize Purchasing Agent to lease/purchase fire water tender truck in amount of \$185,546.63 for Shaver Lake Volunteer Fire Department and approve related Budget Transfer No. 77 in amount of \$70,000 from County Service Area No. 31
52. Adopt resolution exempting certain real property transactions for street purposes from conformity requirements of Government Code section 65402
53. Approve Budget Transfer No. 85 in amount of \$1,975 from County Service Area No. 2, for unanticipated costs for landscaping and irrigation system improvements and increased street light repair and service charges and adopt resolution increasing FY 2001-02 CSA No. 2 Budget in amount of \$2,060 (4/5 vote)

54. Adopt resolution authorizing submittal of application to California Integrated Waste Management Board for funding under Local Government Waste Tire Cleanup Grant Program and authorize Director of Planning & Resource Management Department to execute all necessary documents
55. Release maintenance security posted to guarantee maintenance of improvements for Tract No. 4771
56. Contract No. 01-S-07 - adopt plans and specifications for and authorize Director of Department of Public Works to advertise for bids and set bid opening for Americans with Disabilities Act compliance improvements at Department of Employment & Temporary Assistance facilities, and provide additional exterior lighting on University Medical Center Campus
57. Approve selection and authorize staff to negotiate agreement with Kitchell Capital Expenditure Managers to provide project/construction management and inspection services for Juvenile Justice Campus and authorize staff to negotiate agreement with Jacobs Facilities, Inc., if a reasonable and fair fee cannot be negotiated with Kitchell Capital Expenditure Managers
58. Accept summary reports on all contract change orders approved by Director of Public Works
59. **Agreements - Approve and Authorize Chairman to Execute:**
 - a. Agreement with California Water Services for technical assistance at CSA No. 34-A, Brighton Crest (\$16,000)
 - b. Agreement with County of San Diego for Park Restrooms Reconstruction Project No. 3 (\$130,000)
 - c. Interim renewal agreement with U.S. Department of the Interior and State Department of Water and Resources for Cross Valley Canal Water
 - d. Agreement with Biggs Cardosa Associates, Inc., Engineering Consultant, civil for engineering consultant services for design of Byrd Slough (Kings River) at Goodfellow Avenue, and Kings River at Goodfellow Avenue and Outside Main Canal at Bass Avenue (4/5 vote)
60. **Approve Budget Transfers**
 - a. Transfer No. 68 - Waterworks District No. 41-S \$1,400 (4/5 vote)
 - b. Transfer No. 69 - Waterworks District No. 38 \$4,325 (4/5 vote)
 - c. Transfer No. 70 - County Service Area No. 1 \$500 (4/5 vote)
 - d. Transfer No. 71 - County Service Area No. 5 \$3,400 (4/5 vote)
 - e. Transfer No. 73 - County Service Area No. 44-C \$750 (4/5 vote)
 - f. Transfer No. 78 - CSA No. 39A \$1000 (4/5 vote)
 - g. Transfer No. 79 - CSA No. 30 \$1,075 (4/5 vote)
 - h. Transfer No. 80 - CSA No. 32 \$860 (4/5 vote)
 - i. Transfer No. 81 - CSA No. 40 \$3,870 (4/5 vote)
 - j. Transfer No. 82 - CSA No. 44-A \$1,065 (4/5 vote)

END OF CONSENT